

EXHIBIT 2

Arrest Summary Report, by Name, with Offenses, Bonds

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<u>Bond Type</u>	<u>Required Amount</u>	<u>Optional Amount</u>	<u>Clearance Code</u>
CP	\$0.00	\$0.00	[No exceptional clearance]

<u>Offense Date</u>	<u>Sentence Date</u>	<u>Statute</u>	<u>Offense Description</u>	<u>Disposition</u>	<u>Court</u>	<u>Class</u>	<u>Entry Code</u>	<u>Jud. Status</u>
15:03:17 02/25/14		CITY	CITY CHARGE-CHARGE BELOW		MUN	XX		

<u>Bond Type</u>	<u>Required Amount</u>	<u>Optional Amount</u>	<u>Clearance Code</u>
CP	\$0.00	\$0.00	[No exceptional clearance]

Inmate Name:PIERCE, DANIEL JON	Name Number:55170
Arrest Time/Date:11:00:00 02/25/14	Booking Number:21610
Birth Date:01/03/93	
Address:2926 rule, AMARILLO, TX	
Arrest Type:CUST	Arrested By:BISSONI V
Loc. of Arrest:200 NE 3RD	Arrest Number:21668
Related Incident Numbers:	

<u>Offense Date</u>	<u>Sentence Date</u>	<u>Statute</u>	<u>Offense Description</u>	<u>Disposition</u>	<u>Court</u>	<u>Class</u>	<u>Entry Code</u>	<u>Jud. Status</u>
00:00:00 06/25/14		13990031	ASSAULT CBI FAMILY MEMBER		CCL2	MA		

<u>Bond Type</u>	<u>Required Amount</u>	<u>Optional Amount</u>	<u>Clearance Code</u>
CP	\$0.00	\$0.00	[No exceptional clearance]

Inmate Name:SANDOVAL, MANUEL LOPEZ	Name Number:66138
Arrest Time/Date:12:13:00 02/25/14	Booking Number:21602
Birth Date:12/25/60	
Address:1015 SUNRISE DR, AMARILLO, TX	
Arrest Type:CUST	Arrested By:WISE E
Loc. of Arrest:13100 NE 29TH	Arrest Number:21660
Related Incident Numbers:	

<u>Offense Date</u>	<u>Sentence Date</u>	<u>Statute</u>	<u>Offense Description</u>	<u>Disposition</u>	<u>Court</u>	<u>Class</u>	<u>Entry Code</u>	<u>Jud. Status</u>
12:21:35 02/25/14		25990004	TRADEMARK COUNTERFEIT> \$1500		DIST	FS		

Name: SANDOVAL, MANNY
Title: OWNER
Address: 4111 PLAINS BLVD
AMARILLO, TX 79106-6449
SSN: 464-49-XXXX
Phone: (806) 356-8300
Confidence: High

23:

Company Name: WALKER CONSTR
Name: SANDOVAL, MANUEL LOPEZ
SSN: 464-49-XXXX
Confidence: Medium

Criminal Filings - 4 records found

1: Arizona Court Report

Offender information

Name: LOPEZ SANDOVAL, MANUEL
Address: AZ
Case Number: S-8015-FW-201400013
Case Filing Date: 01/31/2014
Case Type: CRIMINAL
DOB: 12/1960
SSN: 464-49-XXXX
Sex: Male

Offenses

Case Filing Date: 01/31/2014
Court Description: MOHAVE COUNTY SUPERIOR
Court Case Number: S-8015-FW-201400013
Court Offense: NOT SPECIFIED

Court Activity

[NONE FOUND]

1: Texas Department Of Corrections

Offender information

Name: SANDOVAL, MANUEL L
Address: TX
Case Type: Department Of Correction
Party Status: ACTIVE
DOB: 12/1960
SSN: 464-49-XXXX
Race: WHITE
Sex: Male

Offenses

Case Type: Department Of Correction
Offense Date: 05/21/2011
Offense Type: F
Sentence Date: 02/25/2014
Offense: TRADEMARK COUNTERFEITING >=\$20K<\$100K
Level: F